

**TOWN OF NORTH HEMPSTEAD
BOARD MEETING
AGENDA**



May 24, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING VILLAGE ROAD & THE MALL IN MANHASSET, NEW YORK.

Synopsis: The rescission of this ordinance will remove the Stop sign, eastbound on Village Road, at its intersection with The Mall, in Manhasset, New York. Tentative hearing date is June 21, 2016.

2. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IMPERIAL COURT IN GREAT NECK, NEW YORK.

Synopsis: The adoption of this ordinance will establish a No Parking Any Time parking restriction for 117 feet on the east side of Imperial Court, and a No Stopping Here to Corner parking restriction for 30 feet on the west side of Imperial Court, south of Allenwood Road, in Great Neck. Tentative hearing date is June 21, 2016.

3. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LSC DEVELOPMENT, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1 HERRICKS ROAD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 167, LOT 427.

Synopsis: The proposed action is the expansion and conversion of a single-story 63,335 square foot warehouse to a two-story, 126,711 square foot self-storage facility on a three (3) acre lot with 63 parking spaces. Tentative hearing date is June 21, 2016.

4. A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 2-74.1(E) OF THE TOWN CODE TO REVIEW THE DETERMINATION OF THE BUILDING COMMISSIONER IN DENYING AN APPLICATION FOR AN EXEMPTION FROM THE LIMITATION ON ADDITIONAL ELECTRICAL METERS AT THE PREMISES LOCATED AT 821 FIRST AVENUE, WESTBURY

AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 105, LOT 114.

Synopsis: Applicant seeks a third electrical meter for the garage of a two-family dwelling where only two meters are permitted on the property.
Tentative hearing date is June 21, 2016.

5. A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.
6. A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND RECREATION.
7. A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE US NATIONAL PARKS SERVICE'S OUTDOOR LEGACY PARTNERSHIP PROGRAM AND THE TAKING OF RELATED ACTION.
8. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ALARM SERVICES FOR HARBOR LINKS (TNH024-2016).
9. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HAWKINS WEBB AND JAEGER FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR THE CONSTRUCTION OF A NEW SNACK BUILDING AND OUTDOOR KITCHEN AREA AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-03.
10. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN INC. FOR SPACE FOR THE SNACK BAR AT HARBOR LINKS GOLF COURSE.
11. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J.R. HOLZMACHER P.E., LLC FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF AN ENVIRONMENTAL SITE ASSESSMENT REPORT FOR 700 WEST SHORE ROAD IN PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-06.
12. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES RELATED TO THE BAYVIEW AVENUE STABILIZATION, MANHASSET, NEW YORK, DPW PROJECT NO. 16-02.
13. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WFC ARCHITECTS FOR ENGINEERING SERVICES RELATED TO THE REPAIRS AT MICHAEL J. TULLY PARK AQUATIC ACTIVITY CENTER, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-01R.

14. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN MICHAEL MARINO LODGE #1389 FOR THEIR ANNUAL ITALIAN FEAST TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON. Stricken.
15. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN GRIMA FOR ADULT KICKBOXING, MARTIAL ARTS AND DANCE CLASSES AT MICHAEL J. TULLY PARK AND THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.
16. A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PALL CORPORATION FOR OVERFLOW PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT.
17. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZIMMERMAN/EDELSON, INC. FOR PUBLIC RELATIONS SERVICES.
18. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR CAMP SERVICES AT TOWN FACILITIES. Stricken.
19. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR COPIERS.
20. A RESOLUTION AMENDING RESOLUTION NO. 333-2016, WHICH AUTHORIZED CERTAIN AWARDS PURSUANT TO TOWN BID TNH046-2016 (ALARM SERVICES- TOWNWIDE).
21. A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.
22. A RESOLUTION AUTHORIZING THE PURCHASE FROM PARTENDER OF BAR INVENTORY SOFTWARE FOR HARBOR LINKS GOLF COURSE.
23. A RESOLUTION AUTHORIZING PAYMENT TO GENERAL CODE FOR THE ANNUAL MAINTENANCE OF ECODE 360.
24. A RESOLUTION AUTHORIZING THE PURCHASE FROM AMCS GROUP OF ANNUAL SOFTWARE MAINTENANCE FOR THE SCALE SYSTEM AT THE TRANSFER STATION.
25. A RESOLUTION AUTHORIZING THE PURCHASE FROM ROSERUSH SERVICES, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ANIMAL SHELTER SOFTWARE SHELTER PRO.
26. A RESOLUTION AUTHORIZING PAYMENT TO JOHNSON CONTROLS FOR HVAC WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

27. A RESOLUTION AUTHORIZING PAYMENT TO WATER KING PLUMBING FOR EMERGENCY SEWER LINE WORK AT HARBOR LINKS.
28. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.
29. A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.
30. A RESOLUTION AMENDING THE PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE AND SETTING POLICIES APPLICABLE THERETO.
31. A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF CRAIG ROTHMANN.
32. A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING AISLING SMITH FROM MEMBERSHIP AND ACCEPTING THE RESIGNATIONS OF CARLOS GONZALEZ AND JOSEPH KELLY.

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 367-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE RESCISSION OF AN ORDINANCE AFFECTING VILLAGE ROAD & THE MALL IN MANHASSET, NEW YORK.

WHEREAS, a recommendation has been made for the rescission of an ordinance affecting Village Road and the Mall, Manhasset, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 21st day of June, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

PROPOSAL:

RESCIND:

1. T.O. 22-2015 (IN PART)

Adopted October 20, 2015

VILLAGE ROAD – THE MALL – FULL STOP –

All traffic eastbound on Village Road shall come to a Full Stop at its intersection with The Mall.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: May 24, 2016

Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller Traffic Safety

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 368-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE ADOPTION OF AN ORDINANCE AFFECTING IMPERIAL COURT IN GREAT NECK, NEW YORK.

WHEREAS, a recommendation has been made for the adoption of an ordinance affecting Imperial Court, Great Neck, New York

NOW, THEREFORE, BE IT

RESOLVED that a public hearing be held by the Town Board of the Town of North Hempstead on the 21st day of June, 2016, at 7:30 o'clock in the evening for the purpose of considering the adoption of the following ordinance:

GREAT NECK, NEW YORK

PROPOSAL:

ADOPT:

1. IMPERIAL COURT – EAST SIDE – NO PARKING ANY TIME –
From the south curb line of Allenwood Road, south, for a distance of 117 feet.

2. IMPERIAL COURT – WEST SIDE – NO STOPPING HERE TO CORNER –
From the south curb line of Allenwood Road, south, for a distance of 30 feet.

RESOLVED that such ordinance when adopted will rescind all ordinances or regulations heretofore adopted in conflict therewith, and be it further

RESOLVED that the Town Clerk be and hereby is directed to affect the required publishing and posting of the hearing.

Dated: May 24, 2016
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Town Attorney Public Safety Comptroller

Traffic Safety

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 369-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING TO CONSIDER THE APPLICATION OF LSC DEVELOPMENT, LLC FOR SITE PLAN REVIEW FOR THE PREMISES LOCATED AT 1 HERRICKS ROAD, GARDEN CITY PARK AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 33, BLOCK 167, LOT 427.

WHEREAS, LSC Development, LLC, 777 Lake Zurich Road, Barrington, Illinois (the "Applicant") has applied (the "Application") to expand and convert a single-story 63,335 square foot warehouse to a two-story, 126,711 square foot self-storage facility on a three acre lot with 63 parking spaces at the premises located at 1 Herricks Road, Garden City Park, New York and designated on the Nassau County Land and Tax Map as Section 33, Block 167, Lot 427 (the "Premises"); and

WHEREAS, it has been determined that the Application requires site plan review pursuant to Town Code § 70-219 ("Site Plan Review"); and

WHEREAS, this Board wishes to set a date for a public hearing for the Site Plan Review.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 21, 2016 at 7:30 P.M. in the Town Boardroom at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Application for the Site Plan Review; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing so that the Applicant may provide notice of the hearing for Site Plan Review to certain property owners pursuant to Sections 70-219 (F)(2) and 70-240 of the Town Code; and be it further

RESOLVED that the Applicant shall also comply with the sign notice requirements pursuant to Town Code § 70-219 (F)(3); and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing as required by §70-219 (F)(1) of the Town Code, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on June 21, 2016, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application for site plan review submitted by LSC Development, LLC to expand and convert a single-story 63,335 square foot warehouse to a two-story, 126,711 square foot self-storage facility on a three acre lot with 63 parking spaces.

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 1 Herricks Road, Garden City Park, New York and designated on the Nassau County Land and Tax Map as Section 33, Block 167, Lot 427.

Dated: Manhasset, New York
May 24, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Building Department Planning & Environ Protection

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 370-2016

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PURSUANT TO SECTION 2-74.1(E) OF THE TOWN CODE TO REVIEW THE DETERMINATION OF THE BUILDING COMMISSIONER IN DENYING AN APPLICATION FOR AN EXEMPTION FROM THE LIMITATION ON ADDITIONAL ELECTRICAL METERS AT THE PREMISES LOCATED AT 821 FIRST AVENUE, WESTBURY AND IDENTIFIED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 11, BLOCK 105, LOT 114.

WHEREAS, Frank Lee (the “Applicant”) has applied (the “Application”) to the Commissioner of the Department of Building Safety, Inspection and Enforcement (the “Department”) for a waiver of the limitations on the number of gas and electric meters that may be located on the premises known as 821 First Avenue, Westbury, New York, and designated on the Nassau County Land and Tax Map as Section 11, Block 105, Lots 114 (the “Premises”) pursuant to Section 2-74.1(E) of the Town Code of the Town of North Hempstead (the “Town Code”); and

WHEREAS, the Applicant made the Application as the Applicant desired to install three (3) electric meters on the Premises, in contravention of Section 2-74.1(B) of the Town Code, which limits the number of gas and electric meters located on a premises to two (2); and

WHEREAS, by notice dated April 12, 2016, the Commissioner of the Department denied the Application (the “Commissioner’s Determination”); and

WHEREAS, the Applicant has applied to the Town Board to review the Commissioner’s Determination pursuant to Section 2-74.1(E) of the Town Code (the “Applicant’s Appeal”); and

WHEREAS, this Board wishes to set a date for a public hearing to review the Applicant’s Appeal.

NOW, THEREFORE, BE IT

RESOLVED that a public hearing shall be held on June 7, 2016 at 7:30 P.M. in the Town Board Room at Town Hall, 220 Plandome Road, Manhasset, New York to consider the Applicant’s Appeal; and be it further

RESOLVED that the Commissioner shall immediately notify the Applicant of the date and time of the hearing; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of hearing, which notice shall be in substantially the following form:

NOTICE OF HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Town Board of the Town of North Hempstead on June 7, 2016, at 7:30 P.M. at Town Hall, 220 Plandome Road, Manhasset, New York, on the application of Frank Lee for a review of a determination of the Commissioner of the Department of Building Safety, Inspection and Enforcement denying a waiver of the provisions of Section 2-74.1(B) of the Town Code of the Town of North Hempstead limiting the number of gas and electric meters located on a premises to two (2).

PLEASE TAKE FURTHER NOTICE that the property which is the subject of this application is known as 821 First Avenue, Westbury, New York and is designated on the Nassau County Land and Tax Map as Section 11, Block 105, Lots 114.

Dated: Manhasset, New York
May 24, 2016

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF NORTH HEMPSTEAD
WAYNE H. WINK, JR.
Town Clerk**

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Building Department Planning & Environ Protection

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 371-2016

A RESOLUTION AUTHORIZING THE TOWN BOARD TO ACCEPT GIFTS TO THE TOWN.

WHEREAS, the Town Board, pursuant to Town Law §64(8), may accept gifts for public use; and

WHEREAS, Darrell Gunn, has proposed to gift the Town free computer technology classes at the Yes We Can Community Center from Tuesday May 17th to June 28th for students in grades 6 - 12; and

WHEREAS, Judi Bosworth has proposed to gift the Town, One Thousand One Hundred Dollars (\$1,100) to be used to purchase a commemorative bench at the North Hempstead Beach Park Nature Trail; and

WHEREAS, Mr. William Kempner has proposed to gift the Town a Vietnam veterans memorial plaque and stone to be installed at the Albertson Triangle at Willis, Avenue, Albertson; and

WHEREAS, Astoria Bank has proposed to gift the Town, One Thousand Dollars (\$1,000) for the sponsorship of the 2016 Summer Concert Season – Folk Night; and

WHEREAS, this Board wishes to accept the gifts described in this resolution; and

NOW, THEREFORE, BE IT

RESOLVED that this Board hereby gratefully accepts the gifts as set forth above.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman

Recused: Supervisor Bosworth

Nays: None

cc: Town Attorney Parks and Recreation

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 372-2016

**A RESOLUTION AUTHORIZING SUPPLEMENTAL BUDGET APPROPRIATIONS
PURSUANT TO TOWN LAW SECTION 112 FOR THE DEPARTMENT OF PARKS AND
RECREATION.**

WHEREAS, pursuant to Town Law ' 112, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”) has the authority to make supplemental appropriations under certain circumstances; and

WHEREAS, the Office of the Comptroller has requested that the Board authorize supplemental appropriations in year 2016 (as described below, the “Supplemental Appropriations”) to the Department of Parks and Recreation as follows:

1. \$1,000.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 the general fund special events line with the remainder, if any, to be used to support the Department of Parks and Recreation; and
2. \$9500.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4890 general fund special events with the remainder, if any, to be used to support the Department of Parks and Recreation; and
3. \$1,100.00 to be recorded in the line A.2705 - Gifts and Donations with the offsetting expense for these appropriations to be recorded to expense code A.05.7111.4740, for the purpose of procuring a commemorative bench with the remainder, if any, to be used to support the Department of Parks and Recreation; and

WHEREAS, the Board wishes to authorize the Supplemental Appropriation.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby authorizes the Supplemental Appropriations in year 2016 as requested by the Comptroller; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to undertake the Supplemental Appropriations.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks and Recreation

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 373-2016

A RESOLUTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A GRANT APPLICATION TO THE US NATIONAL PARKS SERVICE'S OUTDOOR LEGACY PARTNERSHIP PROGRAM AND THE TAKING OF RELATED ACTION.

WHEREAS, the Town Board (the “Board”) of the Town of North Hempstead (the “Town”), is committed to making improvements to Whitney Pond Park; and

WHEREAS, the United States National Park Service’s Outdoor Recreation Legacy Partnership Program supports such efforts; and

WHEREAS, a grant from the United States National Park Service’s Outdoor Recreation Legacy Partnership Program is approximately \$400,000.00 could improve Whitney Pond Park; and

WHEREAS, the Town will match the Grant with local funds of \$400,000.00; and

WHEREAS, the Grants Coordinator (the “Coordinator”) has recommended that the Town prepare and submit a grant application to the United States National Park Service’s Outdoor Recreation Legacy Partnership Program (the “Application”); and

WHEREAS, this Board wishes to prepare and submit an application for the grant.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor is authorized to execute any and all agreements or documents required to be executed for the grant awarded to the Town; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of such agreements and documents.

Dated: May 24, 2016
Manhasset, New York

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor

Bosworth

Nays: None

cc: Town Attorney Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 374-2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ALARM SERVICES FOR HARBOR LINKS (TNH024-2016).

WHEREAS, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for Alarm Services Townwide (TNH046-2016); and

WHEREAS, by Resolution No. 333-2016, duly adopted at a meeting of this Board held on May 10, 2016, the Board awarded contracts for the services for certain locations; and

WHEREAS, the Commissioner recommended soliciting bids again for services at Harbor Links Golf Course in order to secure a bid more advantageous to the Town, and therefore services for that location were not awarded; and

WHEREAS, the Commissioner solicited bids for services for Harbor Links; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award to Open Systems of Metro NY Inc. as shown in Exhibit A (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services

	TNH024-2016-Alarm Services								
	Assumptions								
	monthly monitoring	12							
	fire inspections	1							
	fire repair hours	2							
	fire parts	200							
	burglar monthly	12							
	burglar inspections	1							
	burglar repairs	2							
	burglar parts	200							
		1		2		3		4	
		Sirina		Open Systems		Red Hawk Fire & Safety LLC		Central Home Systems, Inc.	
		151 Herrick Rd Suite 103		258 Route 11 By Pass Road		494 8th Avenue		115 Rome Street	
		Garden City Park, NY 11040		Bedford Hills, nY 10507		New York, NY 10001-2519		Farmingdale, NY 11735	
		Marianne Santa		Mario Gatt		David O'Neill		Jeff Goldat	
		212-929-6800 ext 4476		914-241-0057		212-967-2450		631-420-5990	
		msanta@sirinafire.com		mgatt@osmetro.com		david.oneill@redhawkins.com			
Loc. #	Location Name								
	Harbor Links (Clubhouse)		subtotals		subtotals		subtotals		subtotals
	Fire-Monthly Monitoring Cost	\$ 39.95	\$ 479.40	\$ 35.00	\$ 420.00	\$ 50.00	\$ 600.00	\$ 45.00	\$ 540.00
	Fire-Inspection Cost (per inspection)	\$ 4,200.00	\$ 4,200.00	\$ 1,900.00	\$ 1,900.00	\$ 2,460.00	\$ 2,460.00	\$ 880.00	\$ 880.00
	Fire-Repairs-Hourly Labor Rate	\$ 95.00	\$ 190.00	\$ 125.00	\$ 250.00	\$ 130.00	\$ 260.00	\$ 110.00	\$ 220.00
	Fire-Repairs-Parts List Less	25%	\$ 150.00	15%	\$ 170.00	per state contract	?	25%	\$150
			\$ 5,019.40		\$ 2,740.00		\$ 3,320.00		\$ 1,790.00
	Burglar-Monthly Moitoring Cost	\$ 29.95	\$ 359.40	\$ 35.00	\$ 420.00	\$ 30.00	\$ 360.00	\$ 30.00	\$ 360.00
	Burglar-Inspection Cost(per insp)	\$ 800.00	\$ 800.00	\$ 495.00	\$ 495.00	\$ 607.00	\$ 607.00	\$ 880.00	\$ 880.00
	Burglar-Repairs-Hourly Labor Rate	\$ 95.00	\$ 190.00	\$ 125.00	\$ 250.00	\$ 130.00	\$ 260.00	\$ 110.00	\$ 220.00
	Burglar-Repairs-Parts-List Less	25%	\$ 150.00	15%	\$ 170.00	per state contract	?	25%	\$ 150.00
			\$ 1,499.40		\$ 1,335.00		\$ 1,227.00		\$ 1,610.00
	Harbor Links (Executive)								
	Fire-Monthly Monitoring Cost	\$ 39.95	\$ 479.40	\$ 35.00	\$ 420.00	\$ 50.00	\$ 50.00	\$ 45.00	\$ 540.00
	Fire-Inspection Cost (per inspection)	\$ 1,600.00	\$ 1,600.00	\$ 495.00	\$ 495.00	\$ 1,230.00	\$ 1,230.00	\$ 880.00	\$ 880.00
	Fire-Repairs-Hourly Labor Rate	\$ 95.00	\$ 190.00	\$ 125.00	\$ 250.00	\$ 130.00	\$ 260.00	\$ 110.00	\$ 220.00
	Fire-Repairs-Parts List Less	25%	\$ 150.00	15%	\$ 170.00	per state contract	?	25%	\$ 150.00

		1		2		3		4	
		Sirina		Open Systems		Red Hawk Fire & Safety LLC		Central Home Systems, Inc.	
		151 Herrick Rd Suite 103		258 Route 11 By Pass Road		494 8th Avenue		115 Rome Street	
		Garden City Park, NY 11040		Bedford Hills, nY 10507		New York, NY 10001-2519		Farmingdale, NY 11735	
		Marianne Santa		Mario Gatt		David O'Neill		Jeff Goldat	
		212-929-6800 ext 4476		914-241-0057		212-967-2450		631-420-5990	
		msanta@sirinafire.com		mgatt@osmetro.com		david.oneill@redhawkins.com			
Loc. #	Location Name								
			\$ 2,419.40		\$ 1,335.00		\$ 1,540.00		\$ 1,790.00
	Burglar-Monthly Monitoring Cost	\$ 34.95	\$ 419.40	\$ 35.00	\$ 420.00	\$ 30.00	\$ 360.00	\$ 30.00	\$ 360.00
	Burglar-Inspection Cost(per insp)	\$ 650.00	\$ 650.00	\$ 375.00	\$ 375.00	\$ 607.00	\$ 607.00	\$ 880.00	\$ 880.00
	Burglar-Repairs-Hourly Labor Rate	\$ 95.00	\$ 190.00	\$ 125.00	\$ 250.00	\$ 130.00	\$ 130.00	\$ 110.00	\$ 220.00
	Burglar-Repairs-Parts-List Less	25%	\$ 150.00	15%	\$ 170.00	per state contract	?	25%	\$ 150.00
			\$ 1,409.40		\$ 1,215.00		\$ 1,097.00		\$ 1,610.00
	Harbor Links (Maintenance)								
	Fire-Monthly Monitoring Cost	\$ 39.95	\$ 479.40	\$ 35.00	\$ 420.00	\$ 50.00	\$ 600.00	\$ 45.00	\$ 540.00
	Fire-Inspection Cost (per inspection)	\$ 1,600.00	\$ 1,600.00	\$ 495.00	\$ 495.00	\$ 1,230.00	\$ 1,230.00	\$ 880.00	\$ 880.00
	Fire-Repairs-Hourly Labor Rate	\$ 95.00	\$ 190.00	\$ 125.00	\$ 250.00	\$ 130.00	\$ 260.00	\$ 110.00	\$ 220.00
	Fire-Repairs-Parts List Less	25%	\$ 150.00	15%	\$ 170.00	per state contract	?	25%	\$ 150.00
			\$ 2,419.40		\$ 1,335.00		\$ 2,090.00		\$ 1,790.00
	Burglar-Monthly Monitoring Cost	\$ 34.95	\$ 419.40	\$ 35.00	\$ 420.00	\$ 30.00	\$ 360.00	\$ 30.00	\$ 360.00
	Burglar-Inspection Cost (per insp)	\$ 650.00	\$ 650.00	\$ 375.00	\$ 375.00	\$ 607.00	\$ 607.00	\$ 880.00	\$ 880.00
	Burglar-Repairs-Hourly Labor Rate	\$ 95.00	\$ 190.00	\$ 125.00	\$ 250.00	\$ 130.00	\$ 130.00	\$ 110.00	\$ 220.00
	Burglar-Repairs-Parts-List Less	25%	\$ 150.00	15%	\$170	per state contract	?	25%	\$150
			\$ 1,409.40		\$ 1,215.00		\$ 1,097.00		\$ 1,610.00
	Totals		\$ 14,176.40		\$ 9,175.00		\$ 10,371.00		\$ 10,200.00

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 375-2016

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH HAWKINS WEBB AND JAEGER FOR ARCHITECTURAL AND ENGINEERING
SERVICES FOR THE CONSTRUCTION OF A NEW SNACK BUILDING AND OUTDOOR
KITCHEN AREA AT HARBOR LINKS GOLF COURSE, PORT WASHINGTON, NEW
YORK, DPW PROJECT NO. 16-03.**

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional architectural and engineering services for the construction of a new snack building, golf training building and outdoor kitchen area at Harbor Links Golf Course, Port Washington, DPW Project No. 16-03 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Hawkins Webb Jaeger PLLC, 560 Walt Whitman Road, Melville, New York 11747 to provide the Services in consideration of an amount not to exceed One Hundred Fifty-One Thousand One Hundred Fifty and 00/100 Dollars (\$151,150.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 376-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WILLIAMS SCOTSMAN INC. FOR SPACE FOR THE SNACK BAR AT HARBOR LINKS GOLF COURSE.

WHEREAS, the Town has entered into a certain lease agreement (the “Agreement”) with Williams Scotsman, Inc., 35 Ford Lane, Kearney, New Jersey (the “Lessor”) dated July 7, 1998 for the rental of a trailer for the purpose of housing the snack bar at Harbor Links Golf Course at a rate of Two Thousand and 00/100 (\$2,000.00) per month (the “Fee”); and

WHEREAS, the Department of Parks and Recreation (the “Department”) and Harbor Links Golf Course (the “Golf Course”) has recommended that the term of the Agreement be extended such that the termination date of the Agreement shall be December 19, 2017 (the “Term Extension”); and

WHEREAS, the Department and the Golf Course have further recommended that the Fee be decreased to One Thousand Six Hundred and 00/100 Dollars (\$1,600.00) per month effective January 20, 2016 (the “Fee Decrease”); and

WHEREAS, the Lessor has agreed to the Term Extension and the Fee Decrease; and

WHEREAS, this Board finds it in the best interest of the Town to authorize the execution of an amendment to the Agreement (the “Amendment”) to reflect the Term Extension and the Fee Decrease.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment is hereby authorized; and be it further

RESOLVED the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks&Rec

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 377-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH J.R. HOLZMACHER P.E., LLC FOR PROFESSIONAL SERVICES FOR THE PREPARATION OF AN ENVIRONMENTAL SITE ASSESSMENT REPORT FOR 700 WEST SHORE ROAD IN PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-06.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional services related to the preparation of an Environmental Site Assessment Report for the removal of underground storage tanks at 700 West Shore Road in Port Washington, DPW Project No. 16-06 (the “Services”), as required by the United States Environmental Protection Agency (“USEPA”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of J.R. Holzmacher P.E., LLC, 3555 Veterans Memorial Highway, Suite A, Ronkonkoma, New York 11779 to provide the Services in consideration of an amount not to exceed Thirty-Four Thousand Five Hundred and 00/100 Dollars (\$34,500.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 378-2016

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT
WITH RISING TIDE WATERFRONT SOLUTIONS FOR ENGINEERING SERVICES
RELATED TO THE BAYVIEW AVENUE STABILIZATION, MANHASSET, NEW YORK,
DPW PROJECT NO. 16-02.**

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services related to the Bayview Avenue Stabilization in Manhasset, DPW Project No. 16-02 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of Rising Tide Waterfront Solutions – An Engineering Company, PLLC, 486 Sunrise Highway, Suite 102, Rockville Centre, NY 11570 to provide the Services in consideration of an amount not to exceed Seventy-Three Thousand Eight Hundred Fifty and 00/100 Dollars (\$73,850.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: **Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth**

Nays: None

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 379-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WFC ARCHITECTS FOR ENGINEERING SERVICES RELATED TO THE REPAIRS AT MICHAEL J. TULLY PARK AQUATIC ACTIVITY CENTER, NEW HYDE PARK, NEW YORK, DPW PROJECT NO. 15-01R.

WHEREAS, the Commissioner of Public Works (the “Commissioner”) for the Town of North Hempstead (the “Town”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services related to repairs at the Michael J. Tully Park Aquatic Activity Center, New Hyde Park, DPW Project No. 15-01R (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Commissioner has recommended the retention of William F. Collins, AIA Architects, LLP, 12-1 Technology Drive, East Setauket, NY 11733 to provide the Services in consideration of an amount not to exceed Two Hundred Thirty-Nine Thousand Nine Hundred Eighty-Eight and 00/100 Dollars (\$239,988.00) (the “Agreement”); and

WHEREAS, the Commissioner has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRICKEN

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN MICHAEL MARINO LODGE #1389 FOR THEIR ANNUAL ITALIAN FEAST TO BE HELD AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON. Stricken.

WHEREAS, John Michael Marino Lodge #1389, P.O. Box 403, Port Washington, New York 11050 (the "Licensee"), has requested a license to use a portion of North Hempstead Beach Park, located in Port Washington, New York (the "Licensed Premises") for the purpose of hosting their Annual Italian Feast (the "Feast") beginning September 7, 2016 and ending September 11, 2016 (the "Feast Dates"); and

WHEREAS, the Licensee also desires to use the Licensed Premises for set-up and break-down on September 5, 2016 through September 6, 2016 and September 13, 2016 (the "Set-Up/Break-Down Dates"); and

WHEREAS, the Town of North Hempstead (the "Town") owns and operates the Licensed Premises for the use and enjoyment of Town residents; and

WHEREAS, the Licensee represents that it is adequately staffed, skilled and experienced in hosting the Feast; and

WHEREAS, this Board wishes to grant a license (the "License") to the Licensee to hold the Feast on the Licensed Premises on the Feast Dates and to further occupy the Licensed Premises for setting-up and breaking-down on the Set-up/Break-Down Dates in consideration of the sum Ten Thousand Six Hundred Twenty-Five and 00/100 Dollars (\$10,625.00) plus charges for equipment that may be provided by the Town (the "License Fee").

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to grant, in consideration of the License Fee, the License, and execute an agreement with Licensee for the License (the "Agreement"), a copy of which will be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and is hereby authorized and directed to negotiate and supervise the execution of the Agreement; and be it further

RESOLVED that the Supervisor and the Commissioner of the Town Department of Parks and Recreation are authorized and directed to take such other action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney, Comptroller, Parks & Recreation

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 380-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JOHN GRIMA FOR ADULT KICKBOXING, MARTIAL ARTS AND DANCE CLASSES AT MICHAEL J. TULLY PARK AND THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER.

WHEREAS, the Department of Parks and Recreation (the "Department") desires to provide various adult classes including kickboxing, martial arts, and dance at the "Yes We Can" Community Center and at Michael J. Tully Park (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town enter into a professional services agreement with John Grima, 28 Seymour Lane, Hicksville, New York 11801 (the "Contractor") to provide the Services for a term beginning in January 1, 2016 and ending December 31, 2016 (the "Agreement"); and

WHEREAS, each type of adult class will be one (1) hour per week and consist of an eight (8) week session;

WHEREAS, and the cost of the Services will be as follows: Seventy-Two and 00/100 Dollars (\$72.00) for Town resident members, Eighty and 00/100 Dollars (\$80.00) for Town resident non-members and Ninety-Six and 00/100 (\$96.00) for non-Town residents; and

WHEREAS, in consideration of providing the Services, the Town will pay the Contractor Seventy Percent (70%) of the fees collected from Town resident member and non-member users of the Services and Fifty Percent (50%) of the fees collected from non-Town resident users of the Services; and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman
Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney Comptroller Parks & Rec.

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 381-2016

A RESOLUTION RATIFYING THE EXECUTION OF AN AGREEMENT WITH PALL CORPORATION FOR OVERFLOW PARKING FOR THE TOWN'S MEMORIAL DAY FIREWORKS EVENT.

WHEREAS, the Town will hold its annual fireworks display on May 28, 2016 (the "Event") at North Hempstead Beach Park; and

WHEREAS, in order to accommodate the number of vehicles associated with the Event the Town requires a satellite parking field; and

WHEREAS, Pall Corporation, 25 Harbor Park Drive, Port Washington, New York 11050 ("Pall") has graciously offered the use of its parking lot (the "Lot") for the Event; and

WHEREAS, in order to use the Lot, the Town has executed an indemnification agreement (the "Agreement") with Pall; and

WHEREAS, the Town Attorney has requested that this Board ratify the execution of the Agreement; and

WHEREAS, this Board finds it in the best interests of the Town to ratify the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the execution of the Agreement on behalf of the Town be and hereby is ratified; and be it further

RESOLVED that the Agreement shall be filed with the Office of the Town Clerk.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor

Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 382-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ZIMMERMAN/EDELSON, INC. FOR PUBLIC RELATIONS SERVICES.

WHEREAS, the Department of Communications (the “Department”) requires a firm to provide public relations services to the Town (the “Services”); and

WHEREAS, the Town issued a request for proposals (the “RFP”) for the Services and received two (2) responses; and

WHEREAS, the Director of Communications (the “Director”) has reviewed the responses to the RFP and has recommended that the Town enter into an agreement with Zimmerman/Edelson, Inc. to provide the Services for a term commencing May 1, 2016 and ending December 31, 2017, in consideration of an amount not to exceed Five Thousand Nine Hundred Thirty-Seven and 50/100 Dollars per month (\$5,937.50) per month (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman,
Councilman Zuckerman, Supervisor Bosworth

Nays: Councilwoman De Giorgio

cc: Town Attorney Comptroller

PROPOSED RESOLUTION

******offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

STRICKEN

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH OASIS CHILDREN'S SERVICES, LLC FOR CAMP SERVICES AT TOWN FACILITIES. Stricken.

WHEREAS, pursuant to Resolution Nos. 704-2007, 137-2011, 425-2013, 366-2015 and 505-2015 duly adopted by the Town Board at its meetings held on December 11, 2007, February 15, 2011, June 25, 2013, May 12, 2015 and July 14, 2015, the Town entered into and amended agreements (the "Agreements") with Oasis Children's Services, LLC, 20 Jay Street, Suite 802, Brooklyn, New York 11201 (the "Contractor") for the provision of a summer day camp program at Manorhaven Beach Park, Michael J. Tully Park and Whitney Pond Park (the "Services"); and

WHEREAS, the Department of Parks and Recreation has recommended that the Agreements be amended to include a ten percent (10%) discount for current Town employees on summer camp fees charged by Oasis (the "Amendment"); and

WHEREAS, this Board finds it in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Amendment is hereby authorized; and be it further

RESOLVED the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller Parks&Rec

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 383-2016

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH TGI OFFICE AUTOMATION FOR COPIERS.

WHEREAS, the Town of North Hempstead (the “Town”) has previously entered into an agreement with TGI Office Automation, 120 3rd Street, Brooklyn, NY 11231 (the “Contractor”) for copiers (the “Original Contract”); and

WHEREAS, the Commissioner of Administrative Services (the “Commissioner”) has recommended that the Town amend the Original Agreement to authorize the addition of a thirty-four (34) month lease for a copier for the Office of the Town Attorney, at a cost of Two Hundred Sixty and 00/100 Dollars (\$260.00) per month plus per-copy charges for maintenance of \$0.0065 for black and white copies and 0.049 for color copies (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Department of Administrative Services

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 384-2016

A RESOLUTION AMENDING RESOLUTION NO. 333-2016, WHICH AUTHORIZED CERTAIN AWARDS PURSUANT TO TOWN BID TNH046-2016 (ALARM SERVICES-TOWNWIDE).

WHEREAS, pursuant to resolution No. 333-2016, duly adopted on May 10, 2016 (the “Resolution”), the Town Board authorized the award of agreements with various contractors to provide alarm services at various locations within in the Town (the “Resolution”); and

WHEREAS, the Commissioner of the Department has requested that the Resolution be amended to award an agreement for the services at the Town’s DPW Facility, 285 Denton Avenue, New Hyde Park (the “Location”) to Open Systems of Metro NY, Inc. (the “Contractor”), as the award of an agreement for services at the Location to the Contractor was inadvertently omitted from the Resolution (the “Amendment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 385-2016

A RESOLUTION MAKING APPOINTMENTS TO THE TOWN OF NORTH HEMPSTEAD WATERFRONT ADVISORY COMMITTEE.

WHEREAS, the Town Board is empowered to create non-compensated advisory boards pursuant to Town Law § 51; and

WHEREAS, the Town Board has heretofore established a Waterfront Advisory Commission (the “Commission”) to advise the Town Board on issues relating to the waterfront; and

WHEREAS, the following Commission members terms are expiring on May 29, 2016 and the Town Board wishes to reappoint them for full three year terms:

<u>Name and Address</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
Guy LaMotta 10 Matinecock Avenue Port Washington, NY 11050	May 29, 2016	May 29, 2019
Ken Weigand 8 Duke of Gloucester Court Manhasset, NY 11030	May 29, 2016	May 29, 2019
Victor Sostar 286 Bayview Avenue Manhasset, NY 11030	May 29, 2016	May 29, 2019
Hon. Harry Nicolaides 295 Park Avenue, Manhasset, NY 11030	May 29, 2016	May 29, 2019

; and

WHEREAS, due to the resignation of Commission member Richard Raskin, the Town Board wishes to appoint Paul Meilink, XYZ, Port Washington, NY 11050 to complete the remainder of Mr. Raskin’s term expiring on May 28, 20178; and

WHEREAS, the Town Board wishes to retroactively appoint the following Commission members to new three year terms:

<u>Name and Address</u>	<u>Start of Term</u>	<u>Expiration of Term</u>
William Cornacchio 4 Shoredale Drive, Manhasset, NY 11030	May 29, 2015	May 28, 2018
Sarah Deonaire Puget Sound Ct., Coram, New York 11727	May 29, 2015	May 28, 2018
Steve F. Wachter 8 Franklin Avenue, Bayville, New York 11709	May 29, 2015	May 28, 2018

; and

WHEREAS, the Town Board wishes to now appoint William Cornacchio to Chair of the Commission; and

NOW, THEREFORE, BE IT

RESOLVED that the persons listed above are each appointed as a member of the Waterfront Advisory Commission for the terms specified herein; and be it further

RESOLVED that William Cornacchio is appointed Chair of the Commission; and be it further

RESOLVED that the terms and appointments of all remaining members of the Commissions not specified above continue in full force and effect.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman
Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney

Comptroller

Public Safety

Planning

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 386-2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM PARTENDER OF BAR INVENTORY SOFTWARE FOR HARBOR LINKS GOLF COURSE.

WHEREAS, the Department of Parks and Recreation (the “Department”) requires bar inventory software for use at Harbor Links Golf Course (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town purchase the Services from Partender, Inc., 543 Howard Street, San Francisco, CA 94105, for a one (1) year term in consideration of an amount not to exceed One Thousand Seven Hundred Eighty-Eight and 00/100 (\$1,788.00) (the “Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.
NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 387-2016

A RESOLUTION AUTHORIZING PAYMENT TO GENERAL CODE FOR THE ANNUAL MAINTENANCE OF ECODE 360.

WHEREAS, the Town of North Hempstead (the “Town”) previously entered into a professional services agreement with General Code, LLC, 781 Elmgrove Road, Rochester, New York 14624-2991 to provide the Town with eCode360, an online research service allowing access to local government codes, ordinances, and related information; and

WHEREAS, General Code has requested payment from the Town for the eCode360 annual maintenance fee in the amount of One Thousand One Hundred Ninety-Five and 00/100 Dollars (\$1,195.00); and

WHEREAS, the Town Clerk of the Town of North Hempstead (the “Town Clerk”) has requested that this Board authorize the Town to pay the amount shown above (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the payment, as requested by the Town Clerk

NOW, THEREFORE, BE IT

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 388- 2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM AMCS GROUP OF ANNUAL SOFTWARE MAINTENANCE FOR THE SCALE SYSTEM AT THE TRANSFER STATION.

WHEREAS, the Department of Information Technology and Telecommunications (the “Department”) requires software maintenance and technical support for the Town’s time and attendance system software PCScale (the “Services”); and

WHEREAS, the Department has recommended that the Town purchase the Services from AMCS Group for a term of one (1) year in consideration of an amount not to exceed Two Thousand Seven Hundred Thirty-Five and 04/100 Dollars (\$2,735.04) (the “Purchase”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT RESOLVED that the Purchase be and is hereby authorized; and be it further **RESOLVED** that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 389-2016

A RESOLUTION AUTHORIZING THE PURCHASE FROM ROSERUSH SERVICES, LLC OF ANNUAL SOFTWARE MAINTENANCE FOR THE TOWN'S ANIMAL SHELTER SOFTWARE SHELTER PRO.

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires software maintenance and technical support for the Town Animal Shelter's "Shelter Pro" software (the "Services"); and

WHEREAS, the Commissioner of the Department (the "Commissioner") has recommended that the Town purchase the Services from RoseRush Services, LLC, P.O. Box 2006, Buena Vista, CO 81211, for a one (1) year term in consideration of an amount not to exceed Two Thousand One Hundred Ninety-Five and 00/100 Dollars (\$2,195.00) (the "Purchase"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Purchase.

NOW, THEREFORE, BE IT

RESOLVED that the Purchase be and is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Purchase upon receipt of certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney

Comptroller

Councilwoman Russell offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 390- 2016

A RESOLUTION AUTHORIZING PAYMENT TO JOHNSON CONTROLS FOR HVAC WORK AT THE NORTH HEMPSTEAD "YES WE CAN" COMMUNITY CENTER, NEW CASSEL.

WHEREAS, the Town of North Hempstead's Department of Parks & Recreation (the "Department") required emergency work to the HVAC system at the "Yes We Can" Community Center, specifically adding glycol to the HVAC system (the "Services"); and

WHEREAS, the Department retained Johnson Controls (the "Contractor") to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department's actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed One Thousand Four Hundred Seventy-Nine and 54/100 Dollars (\$1,479.54) (the "Payment"); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor

Bosworth

Nays: None

cc: Town Attorney Comptroller Parks&Rec

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 391-2016

A RESOLUTION AUTHORIZING PAYMENT TO WATER KING PLUMBING FOR EMERGENCY SEWER LINE WORK AT HARBOR LINKS.

WHEREAS, the Town of North Hempstead Department of Parks and Recreation (the “Department”) required the emergency repair of the sewer lines at Harbor Links Golf Course in Port Washington, New York (the “Services”); and

WHEREAS, the Department retained Water King Plumbing, Inc., P.O. Box 21, West Islip, NY 11795 (the “Contractor”) to provide the Services; and

WHEREAS, it has been recommended that the Town Board ratify the Department’s actions in using the Contractor to provide the Services and to further authorize payment for the Services for an amount not to exceed Four Thousand Eight Hundred Eight-Five and 00/100 (\$4,885.00) (the “Payment”); and

WHEREAS, this Board finds it to be in the best interest of the Town to ratify the actions of the Department and authorize the Payment.

NOW, THEREFORE, BE IT

RESOLVED that the actions of the Department in using the Contractor to provide the Services be and hereby are ratified; and be it further

RESOLVED that the Payment is hereby authorized; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed make the Payment upon receipt of certified claims therefore.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Parks

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 392-2016

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS IN VARIOUS DEPARTMENTS OF THE TOWN.

WHEREAS, the approval of this Board has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain individuals, employees and/or officials in various departments of the Town of North Hempstead (the "Town") as more particularly set forth in a memorandum on file in the Office of the Commissioner of Finance; and

WHEREAS, the Board believes it is in the best interests of the Town to approve the request.

NOW, THEREFORE, BE IT

RESOLVED that the following employments, appointments, transfers, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK AND CIVIL SERVICE APPROVAL

SEE EXHIBIT A ATTACHED

;and be it further

RESOLVED that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

RESOLVED that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

RESOLVED that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Town Board; and be it further

RESOLVED that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials in the various departments of the Town shall be that date certified by the Commissioner of Finance; and be it further

RESOLVED that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

Dated: Manhasset, New York
May 24, 2016

The vote of the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None



HUMAN RESOURCES DEPARTMENT

5/24/2016 5:15 PM

Please prepare a resolution effectuating the following appointments and/or changes for the 05/24/2016 Town Board Meeting

From: Bob Weitzner-Commissioner of Human Resources

To: Supervisor Judi Bosworth

ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 06/04/2016.

UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/01/2016 AND ENDS 09/30/2016.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From	815000	Community Services	A.02.7310.1200	Jana Schwartz	Seasonal	Clerk 1/Intern	\$14.00		6/1/2016
	To									
P/T Salary Change	From	915000	Community Services	A.02.7310.1200	Lenard, Joyce	P/T	Attendant	\$20.00/hr		Retro to
	To					Seasonal		\$23.00/hr		5/7/2016
P/T Salary Change	From	921200	Service for the Aging	A.34.6773.1200	Kashani, Lily	P/T	Attendant	\$16.00/hr		Retro to
	To							\$18.00/hr		5/7/2016
P/T Salary Change	From	921200	Service for the Aging	A.34.6773.1200	Ben-Davoud Kashani	P/T	Rec. Aide	\$23.00/hr		Retro to
	To				Shahnaz			\$25.00/hr		5/7/2016
New F/T	From									
	To	121000	DOITT	A.27.1680.1000	Guillermo, Daniel	F/T	Commissioner DOITT	\$125,000ann/\$4,789.27bi-wk		
P/T to Seasonal	From	903100	DOITT/311 Call Center	A.30.1480.1200	St. Louis, Christina	PT	Attendant/311 Call Rep	\$16.00/hour		5/25/2016
	To					Seasonal				
New F/T	From									
	To	122000	Human Resources	A.04.1310.1000	Sarro, Laurie	F/T	Administrative Officer 1	\$63,513ann/\$2,433.40bi-wk	Gr.21/St.1.0	
New P/T	From									6/15/16 to
	To	925000	Human Resources	A.04.1310.1200	Madigan, Joyce	P/T	Personnel Assistant	\$40.00/hr		7/15/2016
Returning Seas w/ Sal. & Loc. Change	From	849000	Town Board	A.12.1010.1200	Sutar, Aleem	Seasonal	Clerk 1/Intern	\$10.00/hr		5/30/2016
	To	825000	Human Resources	A.04.1310.1200		Seasonal		\$11.00/hr		
New Seasonal	From									
	To	871000	Highway/N Auto Shop	DA.07.5225.1200	Pepe, Angelo	Seasonal	Laborer 1	\$25.00/hr		
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Voltaire, Fredo	P/T	Laborer 1	\$9.25/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Everett, Charles	P/T	Rec. Aide	\$10.50/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Troiano, Travis	P/T	Rec. Aide	\$10.00/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Doradea, Tania	P/T	Rec. Aide	\$9.25/hr		
	To					Seasonal				



HUMAN RESOURCES DEPARTMENT

5/24/2016 5:15 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Tonico, Jonathan	Seasonal	Attendant	\$9.00/hr		
	To									
New Seasonal	From	833300	Parks & Rec/YWCCC	A.05.7141.1200	Dorsainvil, Felixcie	Seasonal	Attendant	\$9.00/hr		
	To									
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Bell, Taquaya	P/T	Attendant	\$9.25/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Bien-Aime, Franz	P/T	Laborer 1	9.25/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Williams, Devon	P/T	Laborer 1	\$9.50/hr		
	To					Seasonal				
P/T to Seasonal	From	933300	Parks & Rec/YWCCC	A.05.7141.1200	Hill, Kieishah	P/T	Rec. Aide	\$9.00/hr		
	To					Seasonal				
Returning Seas	From	835000	Parks & Rec/Broadway	A.05.7111.1200	Rhodes, Jumari	Seasonal	Laborer 1	\$9.00/hr		
	To									
Returning Seas	From	835000	Parks & Rec/Broadway	A.05.7111.1200	Thurmond, Trumainn	Seasonal	Laborer 1	\$10.00/hr		
	To									
Returning Seas	From	835000	Parks & Rec/Broadway	A.05.7111.1200	Bates, Crystal	Seasonal	Attendant	\$9.00/hr		
	To									
P/T to Seasonal w/Loc. Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Kowalczyk, Kevin	P/T	Rec. Aide	\$19.50/hr		
	To	923400	Parks & Rec/Whitney	A.05.7185.1200		Seasonal				
Returning Seas	From	832000	Parks & Rec/NHBeachPk	A.05.7183.1200	Tait-Ozer, Cameron	Seasonal	Attendant	\$9.00/hr		
	To									
Seasonal w/Loc Change	From	823400	Parks & Rec/Whitney	A.05.7185.1200	Fishkin, Faith	Seasonal	Attendant	\$10.50/hr		
	To	832000	Parks & Rec/NHBeachPk	A.05.7183.1200						
P/T to Seasonal w/Loc. Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Vila-Tramontano	P/T	Attendant	\$14.50/hr		
	To	931000	Parks & Rec/Manorhvn	A.05.7182.1200	Elsie	Seasonal				
Returning Seas w/Sal. Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Lang, Jr., Kevin	Seasonal	Attendant	\$8.75/hr		
	To							\$9.00/hr		
New Seasonal	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Roberts, Benjamin	Seasonal	Lifeguard 1	\$11.00/hr		
	To									
New Seasonal	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	Quinn, Rory	Seasonal	Lifeguard 1	\$11.00/hr		
	To									
Returning Seas w/Sal. Change	From	831000	Parks & Rec/Manorhvn	A.05.7182.1200	McCann, Scott	Seasonal	Lifeguard 1	\$10.00/hr		
	To							\$12.00/hr		



HUMAN RESOURCES DEPARTMENT

5/24/2016 5:15 PM

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
Seasonal w/Loc Change	From	930000	Parks & Rec/Tully	A.05.7181.1200	Caban, Jessica	Seasonal	Lifeguard 1	\$11.50/hr		
	To	931000	Parks & Rec/Manorhvn	A.05.7182.1200						
Returning Seas w/Sal. Change	From	881000	Parks & Rec/HarborHills	SP.152.1200	Jonas, Christina	Seasonal	Lifeguard 1	\$10.00/hr		
	To							\$11.25/hr		
New Seasonal	From	830000	Parks & Rec/Tully	A.05.7181.1200	Drudi, Alessandro	Seasonal	LG Trainee	\$10.00/hr		
	To									
P/T to Seasonal	From	930000	Parks & Rec/Tully	A.05.7181.1200	Luti, MaryAnn	P/T	Rec. Aide	\$13.00/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Parks & Rec/Tully	A.05.7181.1200	Scott, Dorothy	P/T	Rec. Aide	\$30.00/hr		
	To					Seasonal				
P/T to Seasonal	From	930000	Parks & Rec/Tully	A.05.7181.1200	Cueves, Angelica	P/T	Rec. Aide	\$30.00/hr		
	To					Seasonal				
P/T to Seasonal w/Loc. Chg	From	930000	Parks & Rec/Tully	A.05.7181.1200	Santodonato-Schnaufer,	P/T	Lifeguard 4	\$21.00/hr		
	To	982000	Parks & Rec/CGM	SP.154.1200	Pia	Seasonal				
New Seasonal	From	823400	Parks & Rec/Whitney	A.05.7185.1200	Toy, Whitney	Seasonal	Lifeguard 1	\$11.00/hr		
	To									
New Seasonal	From	823400	Parks & Rec/Whitney	A.05.7185.1200	Wu, Ashley	Seasonal	Lifeguard Trainee	\$10.00/hr		
	To									
New Seasonal	From	831000	Parks & Rec/Manorhav	A.05.7182.1200	Fenton, Johnluca	Seasonal	Attendant	\$9.00/hr		
	To									
P/T to Seasonal	From	923800	Public Safety	A.06.3989.1200	Fuentes, Victor	P/T	Bay Constable 1	\$16.00/hr		Retro to
	To					Seasonal				5/8/2016
P/T to Seasonal	From	923800	Public Safety	A.06.3989.1200	Purcell, Phillip	P/T	Bay Constable 1	\$16.00/hr		Retro to
	To					Seasonal				5/9/2016
Title, Grade, Step & Salary Change	From	125600	Receiver of Taxes	A.09.1330.1000	Burros, David	F/T	Sec. to Receiver of Taxes	\$50,415ann/\$1,931.76bi-wk		
	To					F/T	Research Assistant	\$50,928ann/\$1,951.30bi-wk	Gr.13/St.3.0	6/6/2016
New Seasonal	From									
	To	848000	Town Attorney	A.11.1420.1200	Cumberbatch,Shaunte	Seasonal	Clerk 1/Intern	\$14.00/hr		5/25/2016
New Seasonal	From									
	To	848000	Town Attorney	A.11.1420.1200	Mobasser, Monica	Seasonal	Clerk 1/Intern	\$14.00/hr		5/25/2016
New Seasonal	From									
	To	848000	Town Attorney	A.11.1420.1200	Lucas, Barbara	P/T	Clerk 1/Intern	\$14.00/hr		5/25/2016
New Seasonal	From									
	To	849000	Town Board	A.12.1010.1200	Lee, Diana	Seasonal	Clerk 1/Intern	\$15.00/hr		6/13/2016



HUMAN RESOURCES DEPARTMENT

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From									
	To	853000	Town Clerk	B.13.4020.1200	Tamares, Amanda	Seasonal	Clerk 1/Intern	\$10.00/hr		5/25/2016
Retirement	From	122000	Human Resources	A.04.1310.1000	Madigan, Joyce	F/T	Director of Personnel	\$120,466ann/\$4,615.60bi-wk	Gr.25/St.26.0	5/31/2016
	To									
Retirement	From	301000	Highway/Adm	DA.07.5220.1000	Matarazzo, Michael	F/T	Asst.toComm.Pub.Wks/Adm	\$127,709ann/\$61.16hr	Gr.27/St.19.0	5/31/2016
	To									
Retirement	From	133300	Parks&Rec/YWCCC	A.05.7141.1000	Zapke,III, Arthur	F/T	Building Maint. Supv. 1	\$116,825ann/\$55.95hr	Gr.25/St.19.5	5/13/2016
	To									
Resignation	From	903100	DOITT/311	A.30.1480.1200	Watson, Andre	P/T	Attendant/Call Rep	\$15.00/hr		5/4/2016
	To									

Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 393-2016

A RESOLUTION AUTHORIZING AND APPROVING THE PAYMENT OF CLAIMS AGAINST THE TOWN OF NORTH HEMPSTEAD AND AUTHORIZING AND DIRECTING THE COMPTROLLER OR DEPUTY COMPTROLLER TO PAY THE COST THEREOF.

WHEREAS, the Town Attorney has requested the approval of the Town Board for the settlement and payment of claims as more particularly described herein below, for the reasons set forth in a memorandum to the Board on file in the Office of the Town Attorney; and

WHEREAS, the Board deems it to be in the best interests of the Town to approve the request of the Town Attorney.

NOW, THEREFORE, BE IT

RESOLVED that the settlement and payment of the following claims, in the amounts set forth herein, be and the same is approved by this Board in all respects:

<u>Claimant</u>	<u>File</u>	<u>Amount</u>
Geico a/s/o Anthony Jonckers	T-5918-D	\$2,191.23
Geico a/s/o Daniel Schook	T-5894-D	\$8,631.15
Intercounty Paving Associates LLC	LTA 10380	\$70,409.25

; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the amounts set forth above upon receipt of properly executed and a certified claim therefor.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 394-2016

A RESOLUTION AMENDING THE PORT WASHINGTON PUBLIC PARKING DISTRICT FEE SCHEDULE AND SETTING POLICIES APPLICABLE THERETO.

WHEREAS, pursuant to Article IX of the Uniform Traffic Code, entitled "Port Washington Public Parking District", the Town Board, acting in its capacity as the Board of Commissioners (the "board") of the Port Washington Public Parking District (the "District"), has heretofore established a fee schedule and set policies for the operation of District lots; and

WHEREAS, the District is in the process of implementing license plate reader technology and converting to a virtual parking permit system (the "New System"); and

WHEREAS, due to unanticipated technical issues, the transition to the New System has been delayed; and

WHEREAS, in an effort to have a seamless transition in implementing the New System, the Board wishes to amend the fee schedule and adopt new policies, as set forth below.

NOW, THEREFORE, BE IT

RESOLVED that the fee schedule and policies applicable to the operation of District lots are amended as follows:

1. The expiration of all 2015 permits and annual parking vouchers will be extended from May 31, 2016 to June 30, 2016.
2. The amended fee structure for daily and monthly vouchers set forth in Resolution No. 261-2016 will be effective July 1, 2016.
3. Residents within the District with unused daily vouchers will be allowed to continue to use them after June 30, 2016. In order to reflect the new fee structure, two daily vouchers will be required for each day's use. This extension will terminate on December 31, 2016.

RESOLVED that the District be and hereby is authorized and directed to take such action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that except as herein modified, the fee schedule for the District shall remain unchanged and in full force and effect.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman
Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor
Bosworth

Nays: None

cc: Town Attorney Comptroller Town Clerk Public Safety/PWPPD

Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 395-2016

A RESOLUTION APPROVING THE ACTION OF THE FLOWER HILL HOSE COMPANY, NO. 1, PORT WASHINGTON, NEW YORK, IN ACCEPTING THE RESIGNATION OF CRAIG ROTHMANN.

WHEREAS, the Flower Hill Hose Company, No. 1, Port Washington, New York, has advised of accepting the resignation of Craig Rothmann

NOW, THEREFORE, BE IT

RESOLVED that the action of the Flower Hill Hose Company, No. 1, 12 Haven Avenue, Port Washington, New York, 11050 in accepting the resignation of Craig Rothmann, 25 Mackey Avenue, Port Washington, NY 11050 and the same hereby is approved and the Town Clerk directed to record the names in the Minutes of the Town Board.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

cc: Flower Hill Hose Co., No. 1

Town Attorney

Comptroller

Councilwoman Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 396-2016

A RESOLUTION APPROVING THE ACTION OF THE ALERT ENGINE, HOOK, LADDER AND HOSE CO., NO. 1, INC., GREAT NECK, NEW YORK, IN REMOVING AISLING SMITH FROM MEMBERSHIP AND ACCEPTING THE RESIGNATIONS OF CARLOS GONZALEZ AND JOSEPH KELLY.

WHEREAS, the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Great Neck, New York, has advised of removing Aisling Smith from membership accepting the resignations of Carlos Gonzalez and Joseph Kelly

NOW, THEREFORE, BE IT

RESOLVED that the action of the Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., 555 Middle Neck Rd., Great Neck, New York, 11023, in removing Aisling Smith, 30 Stoner Avenue Supt, Great Neck, NY 11021 from membership and accepting the resignations of Carlos Gonzalez, 5 Clent Road #1n, Great Neck, NY 11021 and Joseph Kelly, 20 Forest Row, Great Neck, NY 11023 be and the same hereby is approved and the Town Clerk directed to record their name in the Minutes of the Town Board.

Dated: Manhasset, New York
May 24, 2016

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman De Giorgio, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

Cc: Alert Engine, Hook, Ladder and Hose Co., No. 1, Inc., Town Attorney, Comptroller